

Academy of Accelerated Learning, Inc.

Ashcroft

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District Office

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Office (713) 668-8237
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BOARD MEETING OFFICIAL AGENDA

DATE: TUESDAY, OCTOBER 28, 2025

BOARD MEETING TIME: 5:05PM

VENUE: ACADEMY OF ACCELERATED LEARNING DISTRICT OFFICE

5300 N Braeswood, Suite 8

Houston, Texas 77096

A PARENT(S) OR COMMUNITY RESIDENT (S) WHO WISHES TO SPEAK BEFORE THE BOARD DURING A MEETING MAY REGISTER TO DO SO BY COMPLETING THE PUBLIC COMMENT REQUEST FORM THAT IS AVAILABLE ONLINE AT www.aalinc.org AND SUBMITTING THE COMPLETED FORM VIA EMAIL TO jdozier@aalinc.org OR IN PERSON TO THE AAL DISTRICT OFFICE LOCATED AT 5300 N Braeswood, Suite 8, Houston, TX 77096 – ATTN: Ms. J’Lesscia Dozier BY 11:00 A.M. THE DAY BEFORE THE BOARD MEETING.

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER.

I. CALL TO ORDER AND ESTABLISH QUORUM – 5:05 PM

II. MOMENT OF SILENCE

III. READING OF THE AAL MISSION, VISION, AND GOALS

IV. APPROVAL OF MINUTES

The Board shall consider approving the minutes of the September 27, 2025, Board Workshop & Meeting

V. RESPONSES/COMMENTS BY PARENTS/COMMUNITY RESIDENTS

VI. REPORTS/DISCUSSION ITEMS

a. Superintendent’s Report

- i. Academic Progress Update
- ii. Student Health Advisory Council (SHAC) Update
- iii. Enrollment Update
- iv. Facilities Committee Update
- v. Fundraising Committee Update

b. Financial Reports

- i. AAL Financial Review/Report Update
- ii. Update on status of annual Audit with McConnell & Jones
- iii. No Changes will be made to The Academy of Accelerated Learning, Inc. Depository Bank of public funds for the 2025-2026 school year

c. Board Governance

- i. Update and Discussion from Board Members that attended the 2025 Texas Public Charter School Conference
- ii. TEA Annual Governance Reporting
- iii. Related-Party Transaction and Fraud Questionnaire for Annual Financial Audit FY2024-2025

VII. ACTION ITEMS FOR APPROVAL

- a. Consider Motion to Nominate and vote on Board Officers for the 2025-2026 school year
- b. Consider Motion to Approve the Cubes K12 Inc. Stratonomics Contract to work with AAL

- c. Consider Motion to Approve and Adopt the Resolution Regarding Student Health Advisory Council (SHAC) Bylaws and Operating Procedures.
- d. Consider Motion to Approve the Contract with Vortex Computer Systems for security camera and technology support not to exceed \$200,000.
- e. Consider Motion to Approve the Contract with the Emerald Team to complete renovations at the Bellfort site not to exceed \$200,000.
- f. Consider Motion to Approve Submission of Letter to Partner with The Liberation Project, Inc.
- g. Consider Motion to Approve Evaluation of Facilities Use and Plan for Possible Consolidation of sites
- h. Consider Motion to Determine the Future of the Savoy Site
- i. Consider Motion to Approve the Campus and District Improvement Plans for the 2025-2026 school year
- j. Consider Motion to Approve the Amended AAL Board Travel Policy with allocations

VIII. EXECUTIVE SESSION (Closed Session)

Tex. Gov't Code § 551.071: Consultation with Board attorney regarding all matters authorized by law.

Tex. Gov't Code § 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public school official or employee including matters regarding renewal/revisions of superintendent's contract.

Tex. Gov't Code § 551.072: Consultation and deliberation regarding the purchase, exchange, lease of real property as authorized by law including property leases and property acquisition.

Tex Gov't Code § 551.076: Deliberations regarding security devices or security audits.

Reconvene after Executive Session (Closed Session)

IX. APPROVE ACTION ON ITEMS FROM CLOSED SESSION, IF ANY

X. BOARD INSTRUCTIONS TO PRESIDENT/SUPERINTENDENT ON ITEMS OF DISCUSSION

XI. ADJOURN

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this the 22nd day of October, 2025 at 4:00 o'clock P.M. this notice was posted on a bulletin board located at a place convenient to the public in the Academy of Accelerated Learning District Office building.

A copy of this notice was also posted at the Academy's website www.aalinc.org and sent by email transmission to all Board members.

Isaac Ledesma

Isaac Ledesma, Board Secretary

Academy of Accelerated Learning, Inc.